



Dominic D Smith
Vice President & Company Secretary

Aurizon Holdings Limited
ABN 14 146 335 622

T +61 7 3019 9000
F +61 7 3019 0720
E CompanySecretary@aurizon.com.au
W aurizon.com.au

Level 17, 175 Eagle Street
Brisbane QLD 4000

GPO Box 456
Brisbane QLD 4001



ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

1 July 2015

BY ELECTRONIC LODGEMENT

Aurizon Appendix 3X – Director’s Initial Interest Notice

Please find **attached** an Appendix 3X for Mr Timothy Poole who has been appointed a Non-Executive Director of Aurizon Holdings Limited effective 1 July 2015.

Yours faithfully

Dominic D Smith
VP & Company Secretary



Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aurizon Holdings Limited
ABN	14 146 335 622

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Poole
Date of appointment	1 July 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
8,000 shares - Poole Superannuation Nominees Pty Ltd 7,500 shares - RKP Superannuation Fund

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Masters Investment Club Trust	30,000 shares - Kolomna Capital Pty Ltd

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.